## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supplied with this filing

indicated on this report or supplementa of the corporation or the receiver or traif changed, or on an attachment with a

SIGNATURE:

eport is true and

## **DOCUMENT # P05000057802 Secretary of State** 1. Entity Name 03-15-2006 90105 041 \*\*\*150.00 DEADCATBOUNCE, INC. Principal Place of Business Mailing Address 960 SWALLOW AVENUE 960 SWALLOW AVENUE MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State Not Applicable Zio Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLLMAN, EDWARD E Street Address (P.O. Box Number is Not Acceptable) 5129 CASTELLO DRIVE SUITE 1 NAPLES FL 34103 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when (cinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME SORRENTINO, FREDERICK J STREET ADDRESS STREET ADDRESS 960 SWALLOW AVENUE, #203 CITY-ST-ZIP CITY-ST-7/P MARCO ISLAND FL 34145 Senera ☐ Change Addition ☐ Delete TITLE DITE Susanvorientino NAME NAME 960 Swallow Ave # 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP marco Island, Fe Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Susan Sollentino 3

FILED

Mar 15, 2006 8:00 am

#POS OOOOS 7802

deadcatbounce,inc. a Florida corporation



## RESOLUTION

At the organizational meeting of the Board of Directors of deadcatbounce,inc., held on Friday, May 13, 2005, at 11:00 a.m., at 5129 Castello Drive, Suite 1, Naples, Florida 34103, a quorum of directors being present, it was resolved that:

WHEREAS, the Board of Directors believes that it is in the best interest of the corporation to allow Frederick J. Sorrentino, in his capacity as President of the Corporation, and/or Susan E. Sorrentino, in her capacity as Treasurer of the Corporation, to administer the banking and financial affairs of the Corporation and be authorized to execute any and all documents with reference to the banking/financial transactions of the Corporation, including, but not limited to, making deposits and/or withdrawals from the Corporation's banking/financial accounts, therefore be it:

RESOLVED, that the Board does hereby recommend that Frederick J. Sorrentino, in his capacity as President of the Corporation, and/or Susan E. Sorrentino, in her capacity as Treasurer of the Corporation, be authorized to administer the banking and financial affairs of the Corporation, and be authorized to execute any and all documents with reference to the banking/financial transactions of the Corporation, including, but not limited to, making deposits and/or withdrawals from the Corporation's banking/financial accounts. All powers and discretions conferred upon the President and/or Treasurer hereunder shall be exercisable by each one acting alone without the approval or consent of the other.

RESOLVED FURTHER, that Frederick J. Sorrentino, as President of the Corporation, and/or Susan E. Sorrentino, as Treasurer of the Corporation, are authorized to administer the banking and financial affairs of the Corporation, and are authorized to solely execute any and all documents with reference to the banking/financial transactions of the Corporation, including, but not limited to, making deposits and/or withdrawals from the Corporation's banking/financial accounts. All powers and discretions conferred upon the President and/or Treasurer hereunder shall be exercisable by each one acting alone without the approval or consent of the other.

Dated this 13 hay of May, 2005

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Attest:

Susan E. Sorrentino, Secretary

Frederick J. Sorrentino President